



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 22, 2007, the Board took the following action:

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Supervisor Knabe made the following statement:

“State Senator Ron Calderon has introduced legislation, Senate Bill 575, seeking to provide for the sale of the Fred C. Nelles Correctional Facility property located in the City of Whittier.

“The sale of this property will positively impact surrounding neighborhoods and lead to improved safety, quality of life and the economic well-being for both our residents and the business community. It is appropriate for the County of Los Angeles to take a support position and to send a letter to our State elected officials indicating the County’s support.”

Therefore, Supervisor Knabe made a motion that the Board take the following actions:

1. Support SB 575 (Calderon), legislation which would provide for the sale of the Fred C. Nelles Correctional Facility property located in the City of Whittier;
2. Instruct the Chief Administrative Officer to send letters to Governor Arnold Schwarzenegger and the Los Angeles County Legislative Delegation urging their support for this Bill; and
3. Instruct the County’s Legislative Advocates in Sacramento to pursue enactment of SB 575.

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After discussion, on motion of Supervisor Molina, and by common consent, there being no objection, the Board took the following actions:

1. Continued Supervisor Knabe's aforementioned motion two weeks to June 5, 2007; and
2. Instructed the Chief Administrative Officer, in concert with the Chief Probation Officer and Director of Mental Health, to prepare and submit a comprehensive report to the Board regarding the proposed development of the Fred C. Nelles Correction Facility property located in the City of Whittier.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chief Probation Officer
Director of Mental Health